

EXECUTIVE COUNCIL OF IOWA

MINUTES

MARCH 14, 2011

The Executive Council met in regular session at 10:07 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Auditor of State David Vaudt and Secretary of Agriculture William Northey (via telephone) was present. Governor Terry Branstad and State Treasurer Michael Fitzgerald were absent

Regular session
March 14, 2011

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held March 7, 2011.

Minutes
Approved

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approves the requests for Other Than Federal Funds and Federal Funds as listed in the office of the Secretary with the exception of # 9 Kevin Fangman (28203135) and # 10 John A. Scott (28203116) pending receipt of additional information as to the necessity of the trips.

Approved Out-
Of-State Travel

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the wavier requests with the exception of #'s 1, 2, 3, 37, 42, 43, 44, 45, 46, 47, 54 and 72 which require corrections and resubmission for consideration of approval.

Out of State
Travel Waivers

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

11:00 Meeting suspended because of alarms to leave building

11:05 Meeting reconvened

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the blanket wavier requests # 74 and 76, and defer approving # 75 and 77 pending receipt of additional information and resubmission for consideration of approval.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the following cost items:

Approved Cost
Items

- A. Simmons Perrine Moyer Bergman PLC.....\$36,461.13
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority
- B. McDowell, Rice, Smith & Buchanan.....\$24,451.84
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

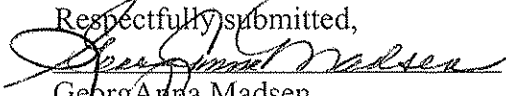
Moved by a Secretary Schultz and seconded by Secretary Northey that the Council defer renewal memberships pending report from Department of Management at the next Executive Council meeting scheduled March 21, 2011.

Deferred
Renewal
Memberships

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

The meeting was adjourned at 11:08 a.m.

Meeting
adjourned

Respectfully submitted,

Georg Anna Madsen
Executive Secretary